

**OFFICIAL PROCEEDINGS OF THE
FOND DU LAC COUNTY BOARD OF SUPERVISORS
OCTOBER SESSION (ONE DAY ONLY)**

City-County Government Center
Legislative Chambers, Fond du Lac, WI
Tuesday, October 29, 2019, 6 p.m.

Board met pursuant to adjournment.

The meeting was called to order by Chair Martin F. Farrell.

American Legion Post 454, Mt. Calvary presented the colors.

Chair Farrell led the Pledge of Allegiance.

The roll call was taken and showed the following members present: Farrell, G. Will, Madigan, M. Will, Everson, Kaufman, Simon, Koch, Depperman, Abel, Stenz, Rickert, Giese, Fenrick, Myrechuck, Kitchen, Zorn, Aldrich, D. Will, Kolstad, Ryan and Hayes. Supervisors Beer and Schroeder were excused. Supervisor Goldsmith was absent.

Mr. Abel moved to approve the minutes of the October 15, 2019, session of the Fond du Lac County Board. Motion was seconded by Mr. Kaufman and carried by a vote of ayes, 21; nays, 0; abstained, 1 (Aldrich); excused, 2; absent, 1.

Supervisor Kolstad, Natural Beauty Council chair, presented Fond du Lac County Natural Beauty Council 2019 Beautification Awards to the following:

- The Prairie at Camelot Pond – Stone Castle Drive, Fond du Lac
- Judy Lohse – County Road B, Campbellsport
- Harbor Haven Health & Rehabilitation – East 1st Street, Fond du Lac
- Mildred's Garden – Stone Castle Drive, Fond du Lac
- Jeff and Jill Zimdahl – County Road F, Eden

A resolution was submitted by the Human Services Committee.

RESOLUTION NO. 45-19

**RESOLUTION INCREASING THE PRIVATE PAY RATES
FOR SEMI-PRIVATE AND PRIVATE ROOMS
AT HARBOR HAVEN HEALTH & REHABILITATION
EFFECTIVE JANUARY 1, 2020**

Mr. Kolstad moved for adoption of the resolution, seconded by Ms. Aldrich. Motion carried by a vote of ayes, 22; nays, 0; excused, 2; absent, 1.

The Finance, Personnel and Economic Development Committee submitted the next resolution.

RESOLUTION NO. 46-19

**RESOLUTION ESTABLISHING COMPENSATION
FOR FOND DU LAC COUNTY BOARD SUPERVISORS
ELECTED IN THE 2020 SPRING ELECTION
AND FOR MEMBERS OF CLASS B, C, AND D
BOARDS, COMMISSIONS, COUNCILS, AND COMMITTEES
EFFECTIVE APRIL 2020**

Mr. Myrechuck moved for adoption of the resolution, seconded by Mr. Depperman.

Mr. Kaufman, seconded by Mr. Kitchen, moved to amend the resolution to decrease the annual salary for board supervisors to \$3,000 and to increase per diems from \$45 to \$55 and from \$50 to \$60.

Supervisor Goldsmith arrived at 6:30 p.m.

Discussion of the resolution was suspended by unanimous consent, and Chair Farrell opened the public hearing on the proposed 2020 Fond du Lac County Budget at 6:33 p.m. Paul D. Kaestner addressed the board.

The public hearing closed at 6:49 p.m., and the board resumed its consideration of Resolution No. 46-19.

Motion to approve the amendment failed by a vote of ayes, 9 (Madigan, Everson, Kaufman, Simon, Koch, Stenz, Myrechuck, Kitchen, and Kolstad); nays, 14; excused, 2.

Motion to adopt the resolution failed by a vote of ayes, 11 (Farrell, G. Will, Madigan, Koch, Depperman, Abel, Rickert, Giese, Myrechuck, Zorn, and Goldsmith); nays, 12; excused, 2.

There being no further business to consider at this session, Mr. G. Will made a motion to adjourn to November 5, 2019, seconded by Mr. Stenz. Motion carried by a vote of ayes, 23; nays, 0; excused, 2.

LISA FREIBERG, County Clerk